

BEFORE THE TENNESSEE REGULATORY AUTHORITY

NASHVILLE, TENNESSEE

February 19, 2004

IN RE:

**PETITION OF ON-SITE SYSTEMS, INC.
TO CHANGE ITS NAME TO TENNESSEE
WASTEWATER SYSTEMS, INC.**

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**DOCKET NO.
03-00518**

**ORDER GRANTING APPROVAL OF THE PETITION OF
ON-SITE SYSTEMS, INC. FOR A NAME CHANGE**

This matter came before Chairman Deborah Taylor Tate, Director Pat Miller and Director Sara Kyle of the Tennessee Regulatory Authority (the "TRA" or "Authority"), the voting panel assigned to this docket, at a regularly scheduled Authority Conference held on January 26, 2004, upon the Petition of On-Site Systems, Inc ("On-Site" or the "Company") to change its operating name

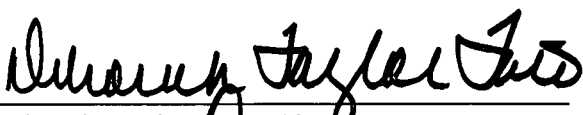
On April 6, 1994, the Tennessee Public Service Commission granted On-Site a Certificate of Convenience and Necessity to provide wastewater service to the Oakwood Subdivision in Maury County, Tennessee (Docket No. 93-09040). Since that time, through various other dockets, On-Site has been granted approval to expand its service territory to include other areas in Tennessee


On September 11, 2003, On-Site filed a petition to change its operating name to Tennessee Wastewater Systems, Inc. In the petition, On-Site states that the proposed name change better reflects the nature of the business of providing wastewater service to areas in Tennessee

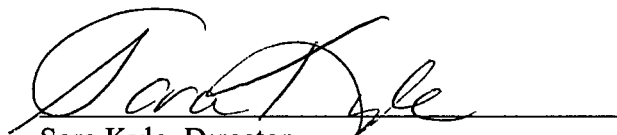
Based upon careful consideration of the record of this matter, the panel found that the Company has met all the requirements for changing its name and voted unanimously to approve the name change, effective February 1, 2004

IT IS THEREFORE ORDERED THAT:

The Petition of On-Site Systems, Inc. to change its name to Tennessee Wastewater Systems, Inc. is approved, effective February 1, 2004


Deborah Taylor Tate, Chairman


Pat Miller, Director


Sara Kyle, Director